

COUNTY COMMISSIONERS
REGULAR SESSION
December 17, 2018

The Grant County Board of Commissioner's met in regular session on December 17, 2018 at 2:00 p.m. in the Grant County Complex Council Chambers at 401 South Adams Street, Marion, IN.

In attendance were Commissioners Mike Burton, Mark Bardsley and Ron Mowery. Also present were Auditor, Roger Bainbridge, HR Director Tammy Miller and Financial Deputy Patti Pyle.

Commissioner Burton called the meeting to order at 2:04 p.m.

Commissioner Bardsley led in prayer.

Auditor Roger Bainbridge led the Pledge of Allegiance.

Claims

Commissioner Bardsley made a motion to approve the December 10th preapproved invoice edit reports #11291, 11292, 11293 and individual approvals for Nancy Bender in the amount of \$225.00 and (3) to the Association of Indiana Counties reference New Elected Official Training each for \$150.00. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion to approve invoice edit reports dated 12-21 #11306, 11307 and 11308. Second from Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Bardsley stated he has reviewed and moved the approval of minutes from October 1st, October 15th and December 3rd as presented. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Mowery made a motion to approve the October 22nd Special Session minutes. Second from Commissioner Burton; motion carried with 2 in favor and Commissioner Bardsley abstaining as he was not in attendance.

Payroll

Commissioner Bardsley made a motion to approve the preapproved payroll for December 14, 2018 in the amount of \$475,130.55. Second from Commissioner Mowery; motion carried 3-0.

Claims

HR Director Tammy Miller presented 2 requests for claims preapproval as the year-end deadline for submitting claims has past and to avoid late fees they need to be paid.

Commissioner Bardsley made a motion to approve for the Health Department, Cardmember Services in the amount of 1,230.05 and for Bruce Elliott in the amount of \$3,000.00 for services rendered from the Area Plan Department. Second from Commissioner Mowery; motion carried

3-0. Commissioner Burton noted to be clear these preapprovals are subject to the Auditor's Office review.

Communications and Board Updates (Elected Officials, Boards, Special Committees)

Commissioner Burton stated that Roger is completing his second full term as Auditor, this will be his last meeting with us then recognized and thanked him for his service in serving in that capacity and asked if he had anything to report.

Auditor Roger Bainbridge thanked Mr. Burton and stated that the Fall Settlement did go out on December 7th, everything has been paid and final approval has been received.

IT Department

Kevin Hicks-is requesting permission for out of state travel to attend an Image Training User Conference in Saint Paul, MN July 23rd to 27th. EMS will be paying for the Conference, plane tickets and lodging. Commissioner Bardsley questioned the training being IT or EMS. Mr. Hicks explained it is for EMS but Mr. Ashcraft has requested he attend as administrator because of his IT position.

Commissioner Mowery made a motion to approve the request as presented. Support from Commissioner Bardsley; motion carried 3-0.

Highway Department

Superintendent David White stated he would like to set up the date of January 7, 2019 to receive the Fuel & Stone bids for the 2019 year. The Commissioners agreed by consensus.

Mr. White has paperwork to send to the State for the Final Inspection on Bridge #10 in Jalapa done by BF&S that it is completed and meets standards.

Commissioner Bardsley made a motion to approve the report on Contractual Final Inspection and recommendation for acceptance on Bridge #10 as presented. Second from Commissioner Mowery; motion carried 3-0.

Superintendent White reported that with the help of BF&S the Federal Aid Project for Bridge #254 over Pennsylvania has been submitted.

Mr. White provided the Commissioners a copy of the 2019 Community Crossing Grant match requirements and is working with United to apply for first call of projects; it is a 50/50 match for Bridge #93 on County Road 700 E, may be up to 1 million dollars in Jan/Feb 2019.

Superintendent White stated they did receive the new Boom Mower and training is scheduled for tomorrow, and they started Crack Sealing throughout the County on 300 West now.

Mr. White explained he still does not have the paperwork back on the unofficial detour signed a few weeks ago, has checked with them and was told there were some changes in the department causing the delay.

Superintendent White discussed trying to sell some vehicles for them and EMA on Government Deals.com (provided a flyer) and explained it is a way to sell used equipment. Wants to see if can sell items and compare to Auction. Following discussion all agreed it would be worth a try. Mr. White also stated he has found a Dump Truck in WI that he wants to look at and maybe buy, it was determined he would go look at it personally.

Old Business

None

New Business

1. Area Plan-Proposed Zoning Ordinance, Larry Strange explained have a rezoning request for Rosemary Dougherty property address 595 N Troy Ave, Marion currently zoned Industrial 3 and going to Agricultural. The Area Plan Commission did give a favorable recommendation to go to the Commissioners at their December 3, 2018 meeting. The purpose really came from the Area Plan Office, you cannot get an FHA loan on Industrial, and trying to clean up the map.

Commissioner Mowery made a motion to approve Ordinance 8-2018 as presented. Support from Commissioner Bardsley; motion carried 3-0.

2. Purdue Extension 2019 Contractual Services Agreement- Commissioner Burton explained this is done annually the contract between Purdue and Grant County in the amount of \$79885.00 which is the amount provided by Purdue.

Commissioner Bardsley made a motion to approve the 2019 Contractual Services Agreement with the Purdue Extension. Second from Commissioner Mowery; motion carried 3-0.

Maintenance Director, Vince Beneke explained it is time to do the Preventative Maintenance on the Boilers at the Jail \$2489.00, for the Courthouse \$1784.76 and Juvenile Center \$2565.00.

Commissioner Bardsley made a motion to approve the agreement with Bischoff Heating & Cooling for the Juvenile Center, Jail and Courthouse as presented. Second from Commissioner Mowery; motion carried 3-0.

3. Commissioners-Award Printer and Copier Proposal-Kevin Hicks from the IT Department Explained that we have a proposal from: Office Concepts out of Ft. Wayne for Service and Maintenance of current equipment cost \$52,339.17 and Advanced Imaging Solutions out of South Bend for the same equipment the cost \$37,972.01. It is the recommendation of the IT Department to go with Advanced Imaging Solutions.

Commissioner Bardsley stated he had looked at the proposals but just wanted to make sure we are comparing apples to apples. Mr. Hicks responded that this replaces no equipment, because we are under a lease with Peerless for equipment and the county owns all the copiers. This is just for the service of the equipment.

Commissioner Burton asked the reason IT would make this recommendation and Mr. Hicks responded that when they were asked to do what they could to save money, the IT Department met with Peerless Printing and Office Concepts in June and was told they were getting the best deal they possibly get at that time, so since there was no additional savings they could offer, they went out to see what they could find.

Commissioner Bardsley made a motion to approve the contract with Advanced Imaging in the amount of \$37,972.01. Second from Commissioner Mowery; motion carried 3-0.

4. Commissioners-Drainage Board Appointment-Commissioner Burton explained they need appointment from January 1, 2019 through December 31, 2022 for Kenny Cates.

Commissioner Mowery made a motion to approve the appointment of Kenny Cates to the Drainage Board for a 4 year term. Support from Commissioner Bardsley; motion carried 3-0.

5. Commissioners-2019 Appointments to Boards and Committees-Commissioner Burton read the 2019 Commissioner Appointments:

IT Director	Marcus Elliott
Weights & Measures	Mark Fleming
Highway Superintendent	David White
County Attorney	Kyle Persinger
Veteran Affairs Director	Brad Hodson
Maintenance/Janitorial Director	Vince Beneke
EMS Director	Duaine Ashcraft
EMA Director	Tom Culley

Commissioner Mowery made a motion to approve as listed. Second from Commissioner Bardsley; motion carried 3-0.

Confirmation of Appointments:

Health Officer will be done in 2019

Area Plan Director-appointed by the Area Plan Commission Larry Strange

Commissioner Mowery made a motion confirming that appointment. Support from Commissioner Bardsley; motion carried 3-0.

Commissioner Committee Appointments - President Burton listed as follows:

Commissioner Mowery

Technology Committee (no longer meeting)

East Central Indiana Solid Waste District

EMA Board

Commissioner Bardsley

District 6 Planning & Oversight Committee

District 6 Planning & Oversight Executive Committee

Economic Growth Council

Drainage Board

EMA Advisory Board

E-911 Committee

Commissioner Burton

Area Plan Commission

East Central Indiana Regional Planning District

East Central Indiana Solid Waste District

Board of Commissioner Officers

Commissioner Mowery made a motion for the 2019 officers to remain the same as 2018 with Mike Burton-President and Mark Bardsley-Vice President.
Second from Commissioner Bardsley; motion carried 3-0.

Public Comment

None

Commissioner Burton stated this is the last regular meeting of the year; the Commissioners want to wish everyone a Merry Christmas and Happy New Year. Mr. Burton recessed the meeting at 2:39 pm until Monday January 7, 2019 at 2:00 pm.